

MINUTES

THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BRANSON, MISSOURI

March 24, 2015

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Municipal Court Room at City Hall on March 24, 2015, at 2:00 p.m.

ROLL CALL

Mike Davis, Sherry DeVore and Cy Murray present. Absent: Dave Friggle and Stephen Marshall.

Also present: City Administrator Bill Malinen and Recording Secretary Lisa Westfall.

ELECTION OF OFFICERS

Recording Secretary Westfall opened the floor for nominations for the office of President. Cy Murray was nominated by Mike Davis and seconded by Sherry DeVore. Voting aye: Davis, DeVore and Murray. Nays: none. Absent: Friggle and Marshall. Motion carried. Cy Murray was elected to the office of President.

Recording Secretary Westfall opened the floor for nominations for the office of Vice president. Sherry DeVore was nominated by Cy Murray and seconded by Mike Davis. Voting aye: Davis, DeVore and Murray. Nays: none. Absent: Friggle and Marshall. Motion carried. Sherry DeVore was elected to the office of Vice President.

Recording Secretary Westfall opened the floor for nominations for the office of Secretary. Mike Davis was nominated by Sherry DeVore and seconded by Cy Murray. Voting aye: Davis, DeVore and Murray. Nays: none. Absent: Friggle and Marshall. Motion carried. Mike Davis was elected to the office of Secretary.

Note: No Treasurer position was elected since it's not required by the bylaws.

MINUTES

Recording Secretary Westfall asked for a motion to approve the minutes of the February 27, 2014, Industrial Development Authority Board of Director's meeting. Sherry DeVore so moved, seconded by Mike Davis. Voting aye: Davis, DeVore and Murray. Nays: none. Absent: Friggle and Marshall. Motion carried.

OVERVIEW OF INDUSTRIAL DEVELOPMENT AUTHORITY

An overview of the Industrial Development Authority of the City of Branson, Missouri, was provided by Rick McConnell of Gilmore & Bell via conference call.

ADJOURN

Recording Secretary Westfall entertained a motion to adjourn. Mike Davis so moved, seconded by Sherry DeVore. Voting aye: Davis, DeVore and Murray. Nays: none. Absent: Friggle and Marshall. Motion carried. Meeting was adjourned at 2:50 p.m.

A handwritten signature in cursive script that reads "Mike Davis".

Mike Davis
Secretary of the Authority